

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Tricia Thomas

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM 10/30/2018: ALLEGATION:

FAIL TO NOTIFY - DUTY CAPTAIN/OPERATIONS

PENALTY: LETTER OF INSTRUCTION CASE STATUS: CLOSED ON 08/02/2019

Disclosure # 2:

ON JUNE 7, 2019, CCRB SUBSTANTIATED AGAINST MOS, ALLEGATIONS OF ABUSE - FRISK, AND ABUSE - SEARCH OF PERSON, AND EXONERATED MOS ON AN ALLEGATION OF ABUSE - STOP, FROM AN INCIDENT WHICH OCCURRED ON OCTOBER 17, 2018 IN BROOKLYN, FOR ALLEGATIONS THAT MOS RETRIEVED KEYS FROM THE UNCOOPERATIVE CCRB COMPLAINANT'S POCKET TO UNLOCK THE DOOR FOR OFFICERS WHO WERE STUCK BEHIND THE SUBJECT LOCATION. BASED UPON EVIDENCE THAT THE CCRB COMPLAINANT WAS IN PROXIMITY TO A SHOOTING, MATCHED THE DESCRIPTION, AND WAS ALLEGEDLY IDENTIFIED BY WITNESSES, OTHER STOP AND FRISK ALLEGATIONS LEVIED IN THE COMPLAINT WERE NOT SUBSTANTIATED. THE CCRB CLOSING REPORT IS ATTACHED HERETO.

Disclosure # 3:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM 10/30/2019: ALLEGATION:

FAIL TO PREPARE REPORT – COMPLAINT REPORT

CASE STATUS: CLOSED ON 11/12/2019. PENALTY: VERBAL OF INSTRUCTIONS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE NO. 201808303
REPORT DATE: 10/07/2018
DATE OF INCIDENT: 10/07/2018
SUBSTANTIATED CCRB ALLEGATION(S):

- 1. ABUSE FRISK
- 2. ABUSE SEARCH OF PERSON

NYPD DISPOSITION: NYPD ISSUED FORMALIZED INSTRUCTIONS

Eric Gonzalez District Attorney Kings County